



Wisconsin Compensation Rating Bureau

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Located at 20700 Swenson Drive, Suite 100, Waukesha, WI 53186

CIRCULAR LETTER 1040 - NOVEMBER 18, 2002

PROCEEDINGS OF THE WISCONSIN GOVERNING COMMITTEE

TO: MEMBERS OF THE BUREAU

A meeting of the Wisconsin Governing Committee is being called to convene in the premises of the Wisconsin Compensation Rating Bureau, 20700 Swenson Drive, Waukesha, WI 53186 on Wednesday, December 4, 2002. The meeting will be called to order at 9:00 AM, and the following items will be discussed:

1. Authorizing the levying of an assessment to cover the administrative expenses for the first quarter of 2003.
2. The usual discussion centering around administrative affairs, occupancy, general expenses, salaries, personnel, etc. WCRB Information Technology staff will provide a review of current and planned web products.
3. Outstanding Issues:
 - a. Workers Compensation Research Institute update
 - b. Carriers placed in rehabilitation/liquidation
 - c. Unit Statistical direct reporting option
 - d. Servicing carrier audit update
 - e. WCRB Ratemaking – Financial Calls
 - f. NTC Procedures
 - g. OCI Market Conduct Examination
 - h. Other
4. The Committee will be provided an Executive Summary on ACCCT activities.

Donna Knepper
Executive Secretary